

Tennessee Education Lottery Corporation
Meeting of the Board of Directors
Board Room, Tennessee Tower, 27th Floor
September 3, 2003
4:00 p.m.

a. Call to Order	Mr. Bottorff	
b. Call Roll and Determine: (1) who (if anyone) is on the call with each member participating by telephone; and (2) if all Board members participating by telephone can simultaneously hear and speak to one another.	Mr. Bottorff	5 minutes
c. Chair's Remarks	Mr. Bottorff	10 minutes
d. Update on Credit Line (Checking Account) and Discuss Proposed Resolution	Ms. Tucker	10 minutes
e. Update on Staffing Issues	Mr. Hill	30 minutes
f. Update on Georgia Joint Lottery Proposal	Ms. Tucker	30 minutes
g. Legal Assessment of Georgia Joint Lottery Proposal	Legal Counsel	30 minutes
h. Discussion of Georgia Joint Lottery Proposal	Board	1 hour
i. Establish That All Board Members Participating by Telephone Could Simultaneously Hear and Speak to One Another Throughout the Meeting	Mr. Bottorff	5 minutes
j. Adjourn	Mr. Bottorff	